

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cb26d33b996037ec449717dd08523f5cf8ab1e4</u>
TOTAL RECEIVED	290.000000000000000000 MATIC
	116.81 USD
TOTAL SEND	290.000000000000000000 MATIC
	116.81 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
PolyGems Token	0.000000000 PGT
DxDex.io	800,000.000000000000000000 DxDex.io
Buy Polydough t.me/PolyDough	1.00000 Buy Polydough t.me/PolyDough
polygon.minereum.com	300,000.00000000 MNEP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-04 15:15:47	<u>0xb83f37cc0fd2c2c1ce1e2f7ac6a8c04bedbd38fbbf29f19113ccf2c808e68831</u>	- 144.99739278497403 9159 MATIC  243.59 USD	✓
2	2021-09-04 15:15:47	<u>0xb83f37cc0fd2c2c1ce1e2f7ac6a8c04bedbd38fbbf29f19113ccf2c808e68831</u>	- 0.0001050000259560 00 MATIC  0.00 USD	✓
3	2021-08-03 15:25:55	<u>0x4d9958a303754e54cc0380113f0f8d576fa1f620c6fccb6f672e3d433b910724</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-03 15:25:55	<u>0x4d9958a303754e54cc0380113f0f8d576fa1f620c6fccb6f672e3d433b910724</u>	- 0.0016423500000000 00 MATIC  0.00 USD	✓
5	2021-08-03 15:21:45	<u>0x1f1dfac2c28d9b4e7257ef686395aba292c545daf19ed7b4d5cf8eb2b84e8f6d</u>	- 145.00000000000000 0000 MATIC  152.81 USD	✓
6	2021-08-03 15:21:45	<u>0x1f1dfac2c28d9b4e7257ef686395aba292c545daf19ed7b4d5cf8eb2b84e8f6d</u>	- 0.0008598650000000 00 MATIC  0.00 USD	✓
7	2021-08-02 13:06:41	<u>0x76c850fb774bb038a03ab6fd311b0c7dfcf1b6983427f0b6c7802da620fbf535</u>	+ 230.00000000000000 0000 MATIC  235.17 USD	✓
8	2021-07-29 21:15:19	<u>0x416af09060d4ebcb105b52ffd32770a4020aa2fe9a aee7198942ea4a50bf8250</u>	+ 60.00000000000000 000 MATIC  63.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:17:54	<u>0x03bf828912e32e86c974</u> <u>1081b62115203e54ffa19a</u> <u>25f7da351faec5f20ec36b</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 01:34:14	<u>0x31cd56975437ca8ec1ef</u> <u>53ae008cf489f4758d93aa</u> <u>c052230ded07d2976c94c5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-08 21:19:27	<u>0x6e041f1ddbe9b875b176</u> <u>389a4cd6b6f264e5639eed</u> <u>57829cd49e33fcaa42d03c</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-28 03:56:29	<u>0x89b2c4767fabe142f68e</u> <u>2959fbb9ff6acc868202e5</u> <u>3e297aa53f7904163a8230</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓
5	2021-09-23 02:08:44	<u>0xa20faf21ea004c83c056</u> <u>296817a5a17c4296b83969</u> <u>c75bc8d5a346a2e5ed9dd7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-03 15:25:55	<u>0x4d9958a303754e54cc03</u> <u>80113f0f8d576fa1f620c6</u> <u>fccb6f672e3d433b910724</u>	- 6,161.158609712 PGT	✓
7	2021-08-03 15:21:45	<u>0x1f1dfac2c28d9b4e7257</u> <u>ef686395aba292c545daf1</u> <u>9ed7b4d5cf8eb2b84e8f6d</u>	+ 6,694.962159716 PGT	✓

\* USD values displayed at the time of transaction

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